

**BOARD OF ISLAND COUNTY COMMISSIONERS MINUTES OF MEETING
AUGUST 1, 2011 – REGULAR SESSION**

The Board of Island County Commissioners (including Diking Improvement District #4) met in Regular Session on August 1, 2011 beginning at 10:00 a.m. in the Board of County Commissioners Hearing Room (Room # 102B), Annex Building, 1 N.E. 6th Street, Coupeville, Washington. Angie Homola, Chair, Helen Price Johnson, Member, and Kelly Emerson, Member were present. The meeting began with the Pledge of Allegiance.

Note: To view the video recording of this meeting, go to the County's website or directly to www.islandcounty.net/commissioners/video/. If you are only interested in a specific topic, click on the timestamp located on the agenda for that particular issue.

PUBLIC INPUT OR COMMENTS

[Handouts on file with the Clerk of the Board]

The following expressed objections to proposed Clearing and Grading Permit #132/11:

- Gaylynn Beighton, on behalf of the Swan Lake Preservation Group (*handout provided*)
- Gerald Pitsch
- Marianne Edain, on behalf of the Whidbey Environmental Action Network
- Vern Pederson

Kira Homola echoed her concerns about the permit. She also shared information about ongoing oceanography research projects in the scientific community she is involved in with the University of Washington.

CONSENT AGENDA

[Documents on file with the Clerk of the Board]

By unanimous motion (3-0) the Board approved the following items presented on the Consent Agenda, with a typographical error correction to Item 5 as suggested by Commissioner Price Johnson: \$14,174 to \$17,029 should read 14,174 to 17,029 to reflect the number of meals.

Pre-audited bills: \$1,764,929.37
 Vouchers: \$342,687.29
 Electronic funds transfers: \$1,994.10
 Payroll: \$560,663.44
 Minutes: *None presented*

Human Resources - Personnel Action Authorization

<u>Department</u>	<u>PAA #</u>	<u>Description</u>	<u>Position #</u>	<u>Action</u>	<u>Eff. Date</u>
Planning & Community Development	073/11	Planner Critical Areas Enforcement (CWU)	1709.05	New Position	08/01/11

Human Services

- Contract Amendment with Holly Jones, M.A to provide professional mental health services in Island County. Contract No. HS-03-11(01); Amount: \$6,000 (RM-HS-11-0217)

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- Contract Amendment with Senior Services of Island County to provide information, assistance and nutrition program (Meals on Wheels) to citizens of Island County. Amendment reduces the meal rate per unit from \$9.78 to \$8.14 and increases the County-paid meals from 14,174 to 17,029 retroactive to January 1, 2011. Contract No. HS-28-11(01); Amount: \$-5.66 (RM-HS-11-0204)

Planning & Community Development

- Amendment No. 1 to the Agreement for Personal Services with Michael Bobbink, as Island County Hearing Examiner, to hear appeals of charges pursuant to ICC 15.03.075.B.4 and 15.03.130 regarding the Clean Water Utility (RM-PLAN-11-006)
- Amendment No. 1 to the Agreement for Personal Services Millie Judge, as Island County Hearing Examiner Pro Tem, to hear appeals of charges pursuant to ICC 15.03.075.B.4 and 15.03.130 regarding the Clean Water Utility (RM-PLAN-11-005)

Public Works - County Roads

- Retainage Bond – CEMEX Construction Materials Pacific, LLC.; 2011 Camano Island Overlays; CRP 11-04, Work Order #494 (Contract/Contract Bond signed on July 25, 2011)
- Warranty Deed – Kristine Petsche; Work Order No. 148, New County Road; Parcel 095-0130, Parcel 098-0790; Section 20, Township 31N, Range 2E
- Consultant Agreement – Otak, Inc.; Design Engineering for Freeland Trail; \$140,260.00; Completion Date of October 31, 2012 (RM-PW-11-0207) (PW-1120-073)

REGULAR AGENDA

[Documents on file with the Clerk of the Board]

Human Resources

Personnel Action Authorization - PAA 074/11

Chief Jail Administrator De Dennis explained the need to hire a replacement for the temporary provisional corrections officer position.

By unanimous motion (3-0) the Board approved PAA 074/11.

PUBLIC HEARINGS

[Documents on file with the Clerk of the Board]

None scheduled

COMMISSIONERS COMMENTS & ANNOUNCEMENTS

Commissioner Emerson

- Attended the Farmhouse Gang Meeting
- Spoke to the Centennial of Women's Suffrage display on the County's campus

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Commissioner Price Johnson

- Attended the Island Recovery Services Office Grand Opening
- Data Analysis now available to NACo members through its website
- Also available via NACo is an on-line education game about raising civics participation and awareness across the nation
- Ruckelshaus Webinar
- South Whidbey Youth Connection is closing its doors after 22 years

Commissioner Homola

- Participated in Whidbey Camano Land Trust work at Dugalla Bay
- Spoke to the 2010 Island County Audit Entrance Conference
- Gave Island County Government 101 presentation to the Lions Club of Oak Harbor
- Met with the Puget Sound Salmon Recovery Council
(On file with the Clerk of the Board: 1) July 28, 2011 Agenda; 2) May 26, 2011 Draft Meeting Summary; 3) Treaty Rights at Risk, Ongoing Habitat Loss, the Decline of the Salmon Resource, and Recommendations for Change -- July 14, 2011)
- Resolutions she drafted while serving on the Energy Land Use and Environment Committee of NACo were officially adopted
- Announced annual visit by Washington Counties Risk Pool
- Will attend a Ruckelshaus luncheon, Oak Harbor Night Out, and Whidbey Examiner Sweet 16 celebration

Executive Session Announced

Commissioner Homola announced that the Board would briefly recess, then both she and Commissioner Price Johnson would meet in Executive Session at 11:00 a.m. as provided under RCW 42.30.110(1)(i) to discuss with legal counsel litigation or potential litigation. The Executive Session was expected to last approximately 20 minutes with no announcement anticipated in open public session. Commissioner Emerson would not attend due to a conflict of interest.

At 10:52 a.m. the Board recessed.

At 11:00 a.m. Commissioners Homola and Price Johnson went into Executive Session with legal counsel as allowed under RCW 42.30.110(1)(i) to discuss litigation or potential litigation, returning to Regular Session at 11:22 a.m. to recess once again.

At 3:02 p.m. the Board reconvened its Regular Session to conduct its annual meeting with the Washington Counties Risk Pool.

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There being no further business to come before the Board the meeting adjourned at 4:17 p.m.
The Board will meet next in Regular Session on August 8, 2011 beginning at 10:00 a.m.

BOARD OF COUNTY COMMISSIONERS
ISLAND COUNTY, WASHINGTON

Angie Homola, Chair

Helen Price Johnson, Member

Kelly Emerson, Member

ATTEST:

Elaine Marlow, Clerk of the Board